

TIVERTON TOWN COUNCIL

Regular Meeting: Tuesday, October 13, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 10-08-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from September 29, 2009 Regular Council Meeting
Councilor Arruda Abstained, Not Present
b. Approval of Executive Session Minutes from September 29, 2009
Councilor Arruda Abstained, Absent
c. Approval of Minutes from Special Meeting and Workshop Held May 4, 2009
Councilor Arruda and Councilor Durfee Abstained, Absent
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Art Council
b. School Committee (3)
c. Wastewater Management Commission
- (C.A.) 3. Correspondence – Receive and File
a. Received From Peter Moniz – Brochure Regarding Share the Road – Also Made Available for Public
b. Received From Town of Hopkinton and Town of Portsmouth – Resolutions Opposing Binding Arbitration on Monetary Matters for School Teachers
c. Received From Town of Glocester – Resolution Regarding Municipal Support in Asking Governor to Reconsider Additional Cuts to Cities and Towns
d. Received From Conservation Commission Regarding Littering in Tiverton
- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. C. Spencer, Town Planner Request for November 23rd Public Hearing on Zoning Changes to the General Commercial Zone – Approved by Planning Board 10/6/09

- (C.A.) 6. P. DiMattia, Treasurer
- a. Certificate of Insurance General and Auto Liability
 - b. Road Surety Accounts
 - c. Overtime Calculations for Police and Fire Departments

B- BOARD OF LICENSING COMMISSIONERS

C - APPOINTMENTS & RESIGNATIONS:

D – BIDS AND REQUESTS FOR PROPOSALS

1. WasteWater Management – Request Award of Engineering Design Services for Shove Street Area to C & E Engineers of Woonsocket, RI for Total Project Cost Not to Exceed \$22,600

E –PUBLIC HEARING –ADVERTISED

F – FINANCIAL BUSINESS:

1. Town Treasurer - RIHE Building Corp Education Institution Revenue Bonds
Steve Masceroni, V.P. First Southwest Company

G - UNFINISHED BUSINESS:

H - NEW BUSINESS:

1. C. Spencer, Town Planner – Brief Presentation to Tiverton’s New Geographic Information System (GIS)
2. C. Spencer, Town Planner – Request for Public Hearing on the Enterprise Zone Re-designation on November 9
3. C. Spencer, Town Planner – Proposed Resolution as Part of the 2009 Community Application for Designating Tiverton as a Preserve America Community
4. Town Administrator – Request Approval for (2) One Year Renewals per Contract Provisions with 3% Increase Extending Current Contract to Dec. 31, 2010
For Town Mowing Services to McGeough Turf management, Inc.

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Status Report on East Bay Energy Consortium
2. Status Report on Weaver's Cove Bay Berth Project

5. CLOSED EXECUTIVE SESSION

1. Town Administrator – 42-46-5(a)(6) - Prospective Business or Industry
2. Town Solicitor - Litigation – 42-46-5(a) (2)
3. Councilor Leonard-42-46-5(a)(2) -Collective Bargaining-Teamsters, IAFF& IBPO
4. Town Council – 42-46-5(a)(1)-Personnel – Town Administrator – Notice Sent

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”